FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 23, 2002 8:00 am Secretary of State G19071 DOCUMENT # 1. Entity Name HELSETH GROVE SERVICE, INC. 01-23-2002 90011 021 ***150.00 Principal Place of Business Mailing Address 7805 IMMOKOLEE ROAD 7805 IMMOKOLEE: ROAD: FT PIERCE FL 34951 FT PIERCE FL 34951 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2278786 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HELSETH, HAROLD'S. Street Address (P.O. Box Number is Not Acceptable) 7805 IMMOKOLEE ROAD FT PIERCE FL 34951 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE ☐ Addition TITLE Delete Change HELSETH, HAROLD'S. NAME NAME 7805 IMMOKOLEE ROAD STREET ADDRESS STREET ADDRESS FT PIERCE FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME HELSETH, BETTY P. NAME 7805 IMMOKOLEE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP FT. PIERCE FL 3 Change ☐ Addition TITLE ☐ Delete TITLE NAME HELSETH, BRIAN D. NAME STREET ADDRESS 17580 HAMMOCK LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. PIERCE FL ☐ Delete TITLE Change ☐ Addition TITLE HELSETH, CRAIG S. NAME NAME 18602 MACH ONE DRIVE STREET ADDRESS STREET ADDRESS FT. PIERCE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.